

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 x Facsimile: (650) 726-7099 x Email: gsd@netwiz.net

AGENDA SPECIAL BOARD OF DIRECTORS MEETING Wednesday, October 9, 2002, 12:00 p.m.

The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date

CALL TO ORDER 12:00 p.m., Granada Sanitary District, 455 Avenue Alhambra, El Granada

ROLL CALL

| | | |
|------------|---------------------------|------------------|
| Directors: | President: | William Katke |
| | Vice President: | Leonard Woren |
| | Secretary: | Fran Pollard |
| | Treasurer: | Laura Stein |
| | Board Member: | Shawn McGraw |
| Staff: | District General Manager: | Chuck Duffy |
| | District Counsel: | Jonathan Wittwer |

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiator (Government Code Section 54956.8)
Granada Sanitary District Negotiator: Lee Engdahl
Negotiating Parties: David Cresson and Granada Sanitary District
Under Negotiation: Offering bid to purchase/lease 504 Plaza Alhambra Avenue. Granada Sanitary District to instruct Engdahl as to price and terms of payment

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

ADJOURN

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.